

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee

Thursday, January 8, 2015 at 8:00 a.m.

Commonwealth Salon
Boston Public Library
700 Boylston Street, Boston, MA

AGENDA (Revised 1/6/2015)

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CITY CLERK'S OFFICE
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BOSTON, MA

- I. Welcome
Evelyn Arana-Ortiz, Chairman
- II. Review and Approval of Minutes
Evelyn Arana-Ortiz, Chairman
 - A. Minutes of September 11, 2014 meeting (Attachment 1)
 - B. Minutes of October 16, 2014 meeting (Attachment 2)
- III. Boston Public Library: Updates
Ellen Donaghey, Chief Financial Officer
 - A. Retail Partner – Johnson Building / Central Library: Decision Making Process
- IV. Review of Contract for Recommendation to the Trustees at the January 13, 2015 Meeting
Ellen Donaghey, Chief Financial Officer
Edward Maheigan, Manager of Budget and Procurement
 - A. Contract to Build Five (5) Museum Quality Exhibition Cases with Climate Control and Security Features for the period January 14, 2015 through March 9, 2015.
VOTED: that, the Trustees Finance and Audit Committee recommend approval by the Trustees of the Public Library of the City of Boston of a contract to Build Five (5) Museum Quality Exhibition Cases with Climate Control and Security Features with Capitol Museum Services, 12299 Livingston Road, Manassas, VA 20109-2772, for the period January 14, 2015 through March 9, 2015, at a total cost not to exceed sixty thousand, eight hundred sixty five dollars and zero cents (\$60,865.00).
- V. Presentation of Draft Tax Returns (IRS Form 990)
CliftonLarsonAllen Representative
 - A. Draft IRS Form 990: "Return of Organization of Exempt from Income Tax Report" (Attachment 3)
- VI. 2015 Meeting Schedule
Evelyn Arana-Ortiz, Chairman
 - Thursday, March 5, 2015, 8:00 a.m., McKim Ante Room, Central Library
 - Thursday, April 30, 2015, 8:00 a.m., Commonwealth Salon, Central Library

VII. Adjournment
Evelyn Arana-Ortiz, Chairman

Trustees of the Public Library of the City of Boston

Jeffrey B. Rudman, Chairman; Evelyn Arana-Ortiz, Vice Chair, Zamawa Arenas,
Laura DeBonis, Carol Fulp, John Hailer, Paul A. La Camera, Dennis Lehane, Byron Rushing

President, Amy E. Ryan
Clerk of the Board, Deborah A. Kirrane

This is an open meeting; the public is welcome to attend
For information: www.bpl.org